

# California Rice Commission

## Notice of Meeting & Agenda

Budget & Finance Committee Meeting  
1:30 p.m., Monday, July 27, 2009  
Best Western Bonanza Inn  
1001 Clark Ave., Yuba City, CA

### Agenda item

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- I. Administration
  - A. Roll Call
  - B. Call to Order
- II. Introductions
- III. Approval of Minutes
- IV. Investments Update
- V. Financials with Year End Adjustments
  - A. Review
  - B. Approve
- VI. 2009/10 Proposed Budget
  - A. Assessment Income/Hundredweight Estimation
  - B. Operating Expense
  - C. Program of Work Expense
  - D. Review Reserve Policy
  - E. Recommendations
- VII. Personnel - Closed Session (California Government Code 11126(a))
  - A. The Committee may go into closed session to discuss and make recommendations to Committee regarding appointment, employment or dismissal of an employee.
  - B. Return to open session and announce action taken in closed session, if any.
- VIII. Closed session regarding pending litigation pursuant to Government Code Section 11126(e)
  - A. The Committee may go into closed session to discuss pending litigation
  - B. Return to open session and announce action taken in closed session, if any
- IX. Issues and Scheduling of Next Meeting
- X. Adjourn

*All agenda items subject to discussion and possible action*